



MEMO: September 14, 2021  
TO: BOARD OF DIRECTORS  
FROM: GAIL McGOWAN, SECRETARY  
RE: REGULAR MEETING

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold its Regular Meeting on Thursday, SEPTEMBER 16, 2021, 7:00 p.m. in the Boardroom, 24933 Clubhouse Circle, Golden, Colorado.

### AGENDA

#### Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:00 p.m.
- II. Approval of Minutes - Regular Meeting – August 19, 2021
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Financial Report - Mount Vernon Canyon Club
  - A. Clubhouse/Tennis/Pool Operations Reports
  - B. Review Clubhouse Forecast
- V. Financial Reports – Metropolitan District
  - A. Review Financial Statements for Period Ending August 31, 2021
  - B. Review and Ratify Payment of Claims: Canyon Club and Metro District
  - C. Delinquent Account Reports: Canyon Club and Metro District
  - D. FPC Report and Recommendations (if any)
  - E. COVID Funding Status
  - F. Other
- VI. District Operations
  - A. CRS Manager’s Report
  - B. Water System Update
  - C. Fire Grant/Mitigation Update
  - D. Other

- VII. Unauthorized Road/Trail Use
- VIII. Real Estate Committee Recommendations (if any)
- IX. Future of Clubhouse Complex – Update
- X. Next Board Meeting Date – Thursday, October 21, 2021, 7:00 p.m.

Recess to Mount Vernon Country Club Corporation Meeting

- XI. Date of Semi-Annual Meeting of Proprietary Members
- XII. Board Letter
  - A. Financial – Fund Revenues and Expenses
  - B. Membership Update
  - C. Semi-Annual Meeting of Proprietary Members - Date
  - D. May 2022 Election – Three Board Vacancies – Call for Nominations
  - E. 2021 Board Meeting Dates
- XIII. Adjournment